

**Village of Carlock
Monthly Board Meeting
Tuesday, October 22, 2019 – 7 p.m.
Carlock Library
AGENDA**

Roll Call

Pledge of Allegiance

Approval of Minutes, September 24, 2019

Approval of Special Meeting Minutes, October 11, 2019

Visitor Issues

Report of Written Communications

-September 2019 Police Report

Reports from Standing Committees

Water

-Committee Meeting Report, October 2, 2019

Streets/Alleys

Finance

Building/Zoning

Park

Development

Ordinance Committee

-Committee Meeting Report, October 20, 2019

HR

Presentation of Bills

Treasurer's Report

Old Business

Reconsideration of Farnsworth Agreement for Professional Services New Well No. 4

New Business

Adding chapter 47.21 – Park Smoking Ordinance (Ord. 2019-)

Approval to close Perry St from Washington/150 to Franklin on December 6th, 6-9pm

Access to proposed well site

Resolution Transferring Appropriations

Supplemental Budget & Ordinance (Ord. 2019-)

Tax Levy Discussion

Appoint Board Trustee

Meeting Adjourned